

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**CITY OF HUNTINGTON BEACH**

**Tuesday, July 16, 2013 - 5:00 PM**  
**Director's Conference Room**  
**7111 Talbert Avenue**  
**Huntington Beach, CA**

- A. ROLL CALL:.....** Croteau, Cox, Daugherty, Lewis, Miles, Moore and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
  - C-1. Minutes of June 18, 2013  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
  - Historic Resources Board
- E. ADMINISTRATIVE ITEMS.**
  - Library Board of Trustees – Election of Officers
- F. DISCUSSION ITEMS:**
  - F-1. Historic Resources Board**  
To provide information to the Library Board of Trustees regarding Main Street historic building designation.
  - F-2. Library System Projects**  
To provide an update on Central Library building projects, the RFID installation and the Main Street recovered space renovation.
- G. INFORMATION ITEMS.**
  - Children's, Literacy, Aquarium, Etc.
- H. COMMITTEE REPORTS:**
  - H-1. Library Support Organizations**
    - HB Reads
    - Friends of the Library
    - Friends of the Children's Library
    - Orange County, California Genealogy Society

**H-2. CPLA (California Public Library Advocates)**

**I. LIBRARY BOARD COMMENTS.**

**J. STAFF COMMENTS.**

**K. ADJOURNMENT: NEXT MEETING TUESDAY, AUGUST 20, 2013.**

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING,  
PLEASE CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836  
OR [kblassingame@surfcity-hb.org](mailto:kblassingame@surfcity-hb.org).**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on July 12, 2013 at 11:30 AM.

July 12, 2013

Date

Signature